

**Electronic Articles of Incorporation
For**

P07000039114
FILED
March 28, 2007
Sec. Of State
shawkes

COCOA BEACH PIZZERIA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

COCOA BEACH PIZZERIA, INC.

Article II

The principal place of business address:

3800 N. ATLANTIC AVENUE
UNIT # 6
COCOA BEACH, FL. 32931

The mailing address of the corporation is:

3800 N. ATLANTIC AVENUE
UNIT # 6
COCOA BEACH, FL. 32931

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

The name and Florida street address of the registered agent is:

SUSAN CHACON
3800 N. ATLANTIC AVENUE
UNIT # 6
COCOA BEACH, FL. 32931

I certify that I am familiar with and accept the responsibilities of registered agent.

P07000039114
FILED
March 28, 2007
Sec. Of State
shawkes

Registered Agent Signature: SUSAN CHACON

Article VI

The name and address of the incorporator is:

SUSAN CHACON
3800 N. ATLANTIC AVENUE
UNIT # 6
COCOA BEACH, FL 32931

Incorporator Signature: SUSAN CHACON

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
SUSAN CHACON
3800 N. ATLANTIC AVENUE, UNIT # 6
COCOA BEACH, FL. 32931 US

Article VIII

The effective date for this corporation shall be:

03/27/2007